

363a (ef)

Annual Return



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Company Name: A G INTERIORS LIMITED

Company Number: 04860374

Company Details

Period Ending: 08/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

SS11 7AT

4521

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

6 STATION COURT STATION APPROACH WICKFORD ESSEX UNITED KINGDOM

Details of Officers of the Company

Company Secretary 1: Address: 9 NAPIER ROAD Name: NATALIE AMBROSE **DOVER KENT CT16 2HW** Director 1: Name: ADAM GROOMBRIDGE Address: 9 NAPIER ROAD DOVER **KENT CT16 2HW** Date of Birth: 11/12/1979 Nationality: British Occupation: TRADESMAN Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY A** 2 GBP2 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP2

Shareholding 1:

2 ORDINARY A Shares held as at 08/08/2008

Name: ADAM GROOMBRIDGE

Address: 9 NAPIER ROAD

DOVER KENT

UNITED KINGDOM

CT16 2HW

Authorisation

Authoriser Designation: director Date Authorised: 26/02/2009 Authenticated: Yes (E/W)